



# RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039  
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

Date: 27<sup>th</sup> January, 2025

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata- 700 001

Scrip Code: **533285**

Scrip Code: **28393**

**Sub: Intimation regarding the Regularization of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company through Postal Ballot by way of Remote E-voting on Friday, **24<sup>th</sup> January, 2025** have approved the following:

- i. Appointment of **Mr. Amit Kumar Goyal (DIN: 05292585)** as Managing Director of the Company for a period of **5 (Five) years with effect from 18<sup>th</sup> December, 2024 to 17<sup>th</sup> December, 2029** through Postal Ballot in accordance with Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ii. Appointment of **Mr. Raju Singh (DIN: 09117852)** as Whole-time Director of the Company for a period of **5 (Five) years with effect from 18<sup>th</sup> December, 2024 to 17<sup>th</sup> December, 2029** through Postal Ballot in accordance with Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii. Appointment of **Ms. Moumita Ghosh (DIN: 10874329)** as Non-Executive Independent Director of the Company for a period of **5 (Five) years with effect from 18<sup>th</sup> December, 2024 to 17<sup>th</sup> December, 2029** through Postal Ballot in accordance with Regulation 25 (2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



# RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039  
PHONE : +91 33 4450 0500 • E-MAIL : [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com) • Web : [www.rdbindia.com](http://www.rdbindia.com)

Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief profile of aforementioned appointees are enclosed herewith as **Annexure 1**.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we hereby confirm that none of the aforementioned appointees are debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The aforesaid resolutions have been approved and passed by the members of the Company with requisite majority on Friday, 24th January, 2025 i.e. the last date of remote e-voting.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at [www.rdbindia.com](http://www.rdbindia.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and record.

Thanking You.

**For RDB Infrastructure and Power Limited  
(Formerly RDB Realty & Infrastructure Limited)**

**Amit Kumar Goyal  
Managing Director & CFO  
DIN: 05292585**

**Encl: as above**



# RDB INFRASTRUCTURE AND POWER LIMITED

(formerly known as RDB Realty & Infrastructure Limited)

BIKANER BUILDING, 8/1, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700 001 • CIN No. : L68100WB2006PLC110039  
PHONE : +91 33 4450 0500 • E-MAIL : secretarial@rdbindia.com • Web : www.rdbindia.com

## Annexure 1

<b>Name of the Director</b>	Mr. Amit Kumar Goyal	Mr. Raju Singh	Ms. Moumita Ghosh
<b>Reason for Change</b>	Appointed as Managing Director of the Company	Appointed as Whole time Director of the Company	Appointed as Non-Executive Independent Director of the Company
<b>Date and Term of appointment</b>	5 (five) years with effect from 18 <sup>th</sup> December, 2024 to 17 <sup>th</sup> December, 2029	5 (five) years with effect from 18 <sup>th</sup> December, 2024 to 17 <sup>th</sup> December, 2029	5 (five) years with effect from 18 <sup>th</sup> December, 2024 to 17 <sup>th</sup> December, 2029
<b>Brief Profile</b>	Mr. Amit Kumar Goyal has 21 years of experience in the field of Merger, Acquisition, finance, accounts, operation and management.	Mr. Raju Singh has 15 years of Experience in operations & business management.	Ms. Moumita Ghosh is a management professional with 16 years of experience in Banking Sales/Marketing and operations. Presently she is a Business Development Consultant In Healthcare & Financial Industry
<b>Qualification</b>	B. com (H), C.A.	Master's Degree with UGC NET	B.Com, MBA, Masters in Fintech
<b>Disclosure of relationships between Directors</b>	None	None	None